PO Box 347 Mammoth Lakes, CA 93546 760.924.1800, fax 924.1801 commdev@mono.ca.gov PO Box 8 Bridgeport, CA 93517 760.932.5420, fax 932.5431 www.monocounty.ca.gov

SPECIAL MEETING DRAFT MINUTES

May 28, 2020

COMMISSIONERS PRESENT: John Peters & Fred Stump, Mono County; Lynda Salcido, Town of Mammoth Lakes; Hank Brown & Tom Cage, special districts; Bruce Woodworth, public member, Stephen Kalish, alternate public member

STAFF PRESENT: Gerry Le Francois, Executive Director; Kelly Karl, Assistant Planner; Melissa Bell, Secretary

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Chair Hank Brown called the meeting to order at 4:03pm, and attendees recited the pledge of allegiance.
- 2. PUBLIC COMMENT: No items
- **3. ELECTION OF CHAIR & VICE-CHAIR:** Commissioner Hank Brown nominated for Chair by Commissioner Case, 2nd by Commissioner Salcido. Vote- (6) Ayes (0) Noes. Commissioner Tom Cage nominated for Vice-Chair by Commissioner Peters, 2nd by Commissioner Salcido. Vote- (6) Ayes (0) Noes.
- 4. MINUTES: Review and approve minutes of June 26, 2019

Changes under #7, bylaws from 2019 meeting.

A. County Counsel determination on LAFCO questions at May 15 meeting: Statement on quorum. Tie is denial. Ask County Counsel best way to eliminate confusion. No conflict with Tri-Valley Groundwater Management District's evening meeting.

Clarify budget: Sometimes % of fee to run LAFCO. Town 1/3, Mono 1/3, two largest districts 1/3.

Brown: Few years ago, properties in Bridgeport annexed into Bridgeport PUD MCWD. This was a correction to PUD boundaries as the District was providing services for many years to various parcels Short-sighted on development, LAFCO, Mono, Town?

Le Francois: The MCWD annexation missed negotiation on property taxes. Allows master agreement. Better to negotiate before annexation. Not within district boundaries should have been caught by Mono in earlier stages. Bridgeport PUD: Tax collector noted discrepancy, a cleanup item.

Stump: Its own facility was outside boundary.

Cage: Clean up tax issue on annexed parcels? Le Francois: Ask County Counsel, auditor.

Cage: Consistency good. Mosquito Abatement sharing facility with SAR (Search & Rescue).

Request from Commission Cage and Woodworth when we have a large gap in scheduled meetings, staff should send the minutes out for Commissioner review, so changes can be made while still relevant.

MOTION: Amend minutes from June 26, 2019. Vote- (6) Ayes (0) Noes.

5. REVIEW and consider Preliminary Budget 2020-21 and provide any desired direction to staff.

Cage: Requesting actuals from last year budget as part of budget adoption process and prior years if available.

LeFrancois: Under Budget, discussed staffing changes and expenses related to the Wheeler Crest CSD Annexation. At the time, Haber properties did appear outside of district boundaries, staff processed, Commission approved the annexation last year. Board of Equalization would not accept tract map descriptions as written in order to file this boundary change with BOE. This was processed at no charge to the Wheeler Crest CSD as a cleanup item.

Brown: Can applicant be billed?

LeFrancois: Nothing would compel the developer to pay after the fact.

Stump: Requesting staff to inform the CSD Board about this issue and provide updates, as necessary.

LeFrancois: Commission staff found the 1994 Annexation into the Wheeler Crest CSD as part of the Rim Rock Ranch Specific Plan and various tract maps. Staff is working with Public Works to see if legal descriptions do indeed include the Haber parcels.

Kalish (Alternate Public Member): Attendance should not be an issue going forward. Gave the example of the Public Utilities Commission allowing for remote meeting locations and participation since most of the meetings are in San Francisco.

LeFrancois: Current Executive Orders for Governor Newsom allow for a bit more flexibility under the Brown Act for remote meeting due to Covid-19.

6. APPOINTMENT OF PUBLIC MEMBER: Consider appointment of Bruce Woodworth as a public member

MOTION: Appoint Bruce Woodworth as public member. Motion by Commissioner Peters, 2nd by Commissioner Cage. Vote- (6) Ayes (0) Noes.

7. MEMBERSHIP

- A) CURRENT MEMBERSHIP
- B) ALTERNATE PUBLIC MEMBER AND ALTERNATE SPECIAL DISTRIC MEMBER RECRUITMENT

Staff discussed with the Commission about nominations for the Alternate Public Member and the Alternate Special District Member. It was stated that the Alternate Special District Member would be distributed first, followed by the Alternate Public Member notice of vacancy second. Staff will update the Commission at our next meeting.

8. ADJOURN at 5 p.m. to next meeting: June 26, 2019. Primary agenda item is to adopt the 2020-21 budget.

Prepared by Melissa Bell, LAFCO secretary

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Staff Report

June 25, 2020

To: Mono County LAFCO

From: Gerry Le Francois, Executive Director

Kelly Karl, Associate Planner

RECOMMENDATION

After the close of the Public Hearing, consider, and adopt the 2020-21 LAFCO Budget.

BACKGROUND

The Budget for fiscal year 2020-21 must be at least equal to the budget adopted for the previous fiscal year unless the Commission finds that reducing staffing or program costs will still allow the LAFCO to fulfill the purposes and requirements of the Act. The preliminary budget of \$11,019 was considered by your Commission on May 28th.

The current fiscal year 2019-20 budget is \$11,114. As of June 16, expenses / revenues are approximately \$9,395. Once all current fiscal year expenses are accounted for, any remaining funds will be rolled over to the 2020-21 budget.

Attached is the proposed 2020-21 budget of \$11,019, a summary of the actual budget for the current fiscal year 2019-20, and the general ledger from the current fiscal year.

ALTERNATIVE APPORTIONMENT

The CKH Act establishes methods for apportioning LAFCO staffing and program costs among the County, Town and special districts. The law allows alternative apportionment methods, which Mono LAFCO has used in the past to avoid impacting financially constrained special districts. Prior to using an alternative apportionment method, LAFCO costs were fully borne by the Town of Mammoth Lakes and Mono County. In recent years, the Commission applied an alternative apportionment method consisting of a third from Mono County; a third from the Town of Mammoth Lakes; and a third from special districts, with the special district share provided exclusively from the Southern Mono Healthcare District and the Mammoth Community Water District, rather than from all independent special districts.

The proposed preliminary budget reflects this same alternative budget apportionment method, which consists of a third (\$3,673) from Mono County; a third (\$3,673) from the Town of Mammoth Lakes; and a third (\$3,673) from the special districts. Instead of all independent special districts in Mono County contributing, this alternative apportionment consists of \$1,836.50 from Southern Mono Hospital District and \$1,836.50 from the Mammoth Community Water District.

FY 2020-21 BUDGET

The attached Preliminary Budget for fiscal year 2020-21 maintains a status-quo funding level. This level of funding has been sufficient for LAFCO activity this past year. The main staff activity included:

- Review of the Cortese-Knox-Hertzberg Act;
- Reviewing current Sphere of Influence and Municipal Service Review of all special districts.
- Provided comments to CD4 project revised mitigation measures on LAFCO procedures.

Anticipated work tasks for 2020-21 include:

- Consider LAFCO policies in updating housing policies and mitigation requirements;
- Attend staff training;
- Review LAFCO agriculture preservation policies as a part of a Sustainable Agriculture grant;
- Assess water service providers, including irrigation services, as a part of the Walker River Water Transfer Study and EIR;
- Respond to future application activity, and special district inquiries;
- Update municipal service reviews of fire districts (Planning Division has applied for a grant to fund this) and
- Review plans, projects, and environmental documents for LAFCO concerns.

This expected level of activity, which is similar to last year, is reflected in the attached recommended FY 2020-21 Budget.

ATTACHMENTS

- Proposed 2020-21 budget
- Summary of FY 2019-20 budget to actuals
- General ledger from FY 2019-20

2020/21 LAFCO Budget

8,069.00		SALARY AND WAGES
0		EMPLOYEE BENEFITS
950		MEMBERSHIP FEES*
200		OFFICE EXPENSE
300		PUBLICATIONS & LEGAL NOTICES
1,500.00		TRAVEL & TRAINING EXPENSE
11,019.00		Total Expenditures
	\$ 3,673.00	TOML
	\$ 1,836.50	Health district
	\$ 1,836.50	Water district
_	\$ 3,673.00	Mono
=	\$ 11,019.00	LAFCO

Budget 2019-2020		Actuals	2019-2020				
	\$	8,069	\$	8,069	SALARY AND WAGES		
	\$	-			EMPLOYEE BENEFITS		
	\$	1,075	\$	1,075	MEMBERSHIP FEES*		
	\$	200			OFFICE EXPENSE		
	\$	300	\$	45	PUBLICATIONS & LEGAL NOTICES		
	\$	1,500	\$	206	TRAVEL & TRAINING EXPENSE		
	\$ 1	1,144	\$	9,395	Total Expenditures		
_							

COUNTY OF MONO G/L TRANSACTION DETAIL REPORT

From Date: 07/01/2019
To Date: 06/16/2020
From Account: 260-00-000-00100
To Account: 260-27-254-33350
Run Date: 06/16/2020
User: mmahaffey
Include Accounts With No Activity

Iliciade Accounts With	INO Activity															
G/L#	EFFECTIVE DATE	DESCRIPTION	STP	SOURCE	JE#	CHECK	DEPOSIT	VENDOR	VENDOR INVOICE#	INVOICE TYPE	PO	PROJECT	DEBIT	CRE	DIT B	ALANCE
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260-00-000-00100	07/05/0040		L AREA FORMATION	••	070707	4070		DRUGE WOODWORT		0		Balance Forward				2,294.55 2.193.63
	07/05/2019 07/05/2019	05-15-19 LAFCO mee 05-15-19 LAFCO mee		AP AP	372707 372707	4970 4970		BRUCE WOODWORT BRUCE WOODWORT	H 051519-LAPCO-ML	County Invoice County Invoice						2,193.63
	07/09/2019	Legal Notice #2019-0		AP	373557	169161		THE SHEET	7039	County Invoice						2,113.63
	07/09/2019	Legal notice #2019-00		AP	373559	169161		THE SHEET	7035	County Invoice						2,091.63
	07/17/2019	FY 19-20 LAFCo men		AP	376493	169276		CALAFCO	2019-26	County Invoice						1,016.63
	07/17/2019	Cust #03100858, Ad a		AP	376561	169303		HORIZON CALIFORN		County Invoice					18.50	998.13
	07/17/2019	Cust #03100858 - NP	HISYS	AP	376563	169303		HORIZON CALIFORN	IA 00041130	County Invoice					16.00	982.13
	07/17/2019	Cust #03100858 ad #	00(SYS	AP	376572	169303		HORIZON CALIFORN	IA 00040997	County Invoice					10.00	972.13
	07/17/2019	Legal notice #2019-00		AP	376668	169341		THE SHEET	7017	County Invoice					16.50	955.63
	08/15/2019	06/26/19 LAFCO mee		AP	382176	5168		BRUCE WOODWORT		County Invoice					100.92	854.71
	08/15/2019	06/26/19 LAFCO mee		AP	382176	5168		BRUCE WOODWORT		County Invoice					25.00	829.71
	08/15/2019	06/26/19 LAFCO mee		AP	382192	5169		HANK BROWN	062619-LAFCO	County Invoice					25.00	804.71
	08/15/2019	06/26/19 LAFCO mee		AP	382207	169949		Stephen Kalish	062619-LAFCO	County Invoice					30.16	774.55
	08/15/2019	06/26/19 LAFCO mee PC-1Q 19-20 Interest	etiniSYS	AP	382207	169949		Stephen Kalish	062619-LAFCO	County Invoice					25.00	749.55
	09/30/2019			GL	395602									5.13		755.68
	10/01/2019 10/30/2019	PC-EC payment from RCTF Annual Dues F		GL AP	407050 393909	171517		EL DORADO COUNTY	/ 000210	County Invoice			2,000	J.UU 2.0	00.00	2,755.68 755.68
	12/31/2019	PC-19-20 Budget Ope		GL	402758	17 1517		EL DONADO COONT	1 030213	County Invoice			3,690			4,445.68
	12/31/2019	PC-2Q 19-20 Interest		GL	409165									3.10		4,453.78
	03/31/2020	PC-3Q 19-20 Interest		GL	422665									1.51		4,478.29
	05/21/2020	PC-LAFCO GF Contri		GL	424609								-			3,566.04 CR
	06/10/2020	Town of Mammoth - L		CR	426746								3.714			148.63
		TOTAL						***************************************					9,443	3.41 11,5	589.33	148.63
260-00-000-00203		Accounts Payable										Balance Forward				219.42 CR
	07/01/2019	FY 19-20 LAFCo men	mbe SYS	AP	374924	169276		CALAFCO	2019-26	County Invoice				1,0		1,294.42 CR
	07/05/2019	05-15-19 LAFCO mee		AP	372707	4970		BRUCE WOODWORT		County Invoice				0.92		1,193.50 CR
	07/05/2019	05-15-19 LAFCO mee		AP	372707	4970		BRUCE WOODWORT	H 051519-LAFCO-ML	County Invoice				5.00		1,168.50 CR
	07/09/2019	Legal Notice #2019-0		AP	373557	169161		THE SHEET	7039	County Invoice				5.00		1,113.50 CR
	07/09/2019	Legal notice #2019-00		AP	373559	169161		THE SHEET	7035	County Invoice			22	2.00		1,091.50 CR
	07/10/2019	Cust #03100858, Ad a		AP	374744	169303		HORIZON CALIFORN		County Invoice					18.50	1,110.00 CR
	07/10/2019	Cust #03100858 - NP		AP AP	374750 374759	169303 169303		HORIZON CALIFORN		County Invoice						1,126.00 CR
	07/10/2019	Cust #03100858 ad #		AP				HORIZON CALIFORN		County Invoice			4.075	- 00	10.00	1,136.00 CR
	07/17/2019 07/17/2019	FY 19-20 LAFCo men Cust #03100858, Ad a		AP	376493 376561	169276 169303		CALAFCO HORIZON CALIFORN	2019-26	County Invoice County Invoice			1,075	3.50		61.00 CR 42.50 CR
	07/17/2019	Cust #03100858 - NP		AP	376563	169303		HORIZON CALIFORN		County Invoice				5.00		26.50 CR
	07/17/2019	Cust #03100858 ad #		AP	376572	169303		HORIZON CALIFORN		County Invoice				0.00		16.50 CR
	07/17/2019	Legal notice #2019-00		AP	376668	169341		THE SHEET	7017	County Invoice				3.50		0.00
	08/06/2019	06/26/19 LAFCO mee		AP	382005	5168		BRUCE WOODWORT		County Invoice			.,		100.92	100.92 CR
	08/06/2019	06/26/19 LAFCO mee		AP	382005	5168		BRUCE WOODWORT		County Invoice					25.00	125.92 CR
	08/06/2019	06/26/19 LAFCO mee		AP	382010	5169		HANK BROWN	062619-LAFCO	County Invoice					25.00	150.92 CR
	08/06/2019	06/26/19 LAFCO mee		AP	382011	169949		Stephen Kalish	062619-LAFCO	County Invoice					30.16	181.08 CR
	08/06/2019	06/26/19 LAFCO mee	etin _i SYS	AP	382011	169949		Stephen Kalish	062619-LAFCO	County Invoice					25.00	206.08 CR
	08/15/2019	06/26/19 LAFCO mee	etin _! SYS	AP	382176	5168		BRUCE WOODWORT		County Invoice				0.92		105.16 CR
	08/15/2019	06/26/19 LAFCO mee		AP	382176	5168		BRUCE WOODWORT		County Invoice				5.00		80.16 CR
	08/15/2019	06/26/19 LAFCO mee		AP	382192	5169		HANK BROWN	062619-LAFCO	County Invoice				5.00		55.16 CR
	08/15/2019	06/26/19 LAFCO mee		AP	382207	169949		Stephen Kalish	062619-LAFCO	County Invoice				0.16		25.00 CR
	08/15/2019	06/26/19 LAFCO mee		AP	382207	169949		Stephen Kalish	062619-LAFCO	County Invoice			25	5.00		0.00
	10/01/2019	RCTF Annual Dues F		AP	393705	171517		EL DORADO COUNTY	7 090219	County Invoice				2,0	00.00	2,000.00 CR
	10/30/2019	RCTF Annual Dues F	Y1!SYS	AP	393909	171517		EL DORADO COUNTY	7 090219	County Invoice			2,000			0.00
		TOTAL											3,545	5.00 3,3	325.58	0.00
260-00-000-00497		Fund Balance Availab	ale									Balance Forward				0.00
200 00 000 00101		TOTAL	,,,,									Dalarioo i orwara	(0.00	0.00	0.00
		101712											`		0.00	0.00
260-00-000-14010		Interest Income										Balance Forward				0.00
	09/30/2019	1Q 19-20 Interest App	ot AJ	GL	395602										6.13	6.13 CR
	12/31/2019	2Q 19-20 Interest App	ot AJ	GL	409165										8.10	14.23 CR
	03/31/2020	3Q 19-20 Interest App	ot AJ	GL	422665										24.51	38.74 CR
		TOTAL											(0.00	38.74	38.74 CR
260-00-000-17010		Miscellaneous Reven			********							Balance Forward				0.00
	12/31/2019	19-20 Budget Trs GF		GL	402758											3,690.00 CR
	05/21/2020	remainder of Mono Co	o L AJ	GL	424609										24.67	3,714.67 CR
		TOTAL											(0.00 3,7	714.67	3,714.67 CR
000 00 000 00040		F										Balance Forward				0.00
260-00-000-20010	07/01/2019	Expenditures FY 19-20 LAFCo men	-L-CVC	AP	374924	169276		CALAFCO	2019-26	County Invades		Balance Forward	1,075	- 00		0.00 1,075.00
	10/01/2019	RCTF Annual Dues F		AP	393705	171517		EL DORADO COUNTY		County Invoice County Invoice			2,000			
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		· UIAL											3,07	J.JU 2,0		.,070.00
260-27-254-15902		Oth: Lafco - Revenue	From Others									Balance Forward				0.00
	06/10/2020	Town of Mammoth - L		CR	426746									3,7	714.67	3,714.67 CR
		TOTAL											(3,714.67 CR
260-27-254-21100		Salary And Wages			***************************************	********		***************************************		***************************************		Balance Forward	***************************************			0.00
		TOTAL											(0.00	0.00	0.00

TOTAL Employee Benefits - Health (Medical-De TOTAL Employee Benefits - PERS (ER Portion) TOTAL Telephone/Communications TOTAL			
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Employee Benefits - PERS (ER Portion) TOTAL Telephone/Communications			
TOTAL Telephone/Communications			
Telephone/Communications			
TOTAL			
Membership Fees			
TOTAL			
Publications & Legal Notices			
Cust #03100858, Ad #00 SYS	AP	374744	169303
Cust #03100858 - NPH LSYS	AP	374750	169303
Cust #03100858 ad #00(SYS	AP	374759	169303
TOTAL			
Special Department Expense			
Salary reimbursement fo AJ	GL	424609	
Benefit reimbursement fcAJ	GL	424609	
Benefit reimbursement fcAJ	GL	424609	
Benefit reimbursement fcAJ	GL	424609	
TOTAL			
Travel & Training Expense			
06/26/19 LAFCO meetin SYS	AP	382005	5168
06/26/19 LAFCO meetin SYS	AP	382005	5168
06/26/19 LAFCO meetin SYS	AP	382010	5169
06/26/19 LAFCO meetin SYS	AP	382011	169949
	AP	382011	169949
06/26/19 LAFCO meetinį SYS TOTAL			
	Cust #03100858. Åd #00 SYS Cust #03100858. NPH L SYS Cust #03100858 ad #000 SYS TOTAL Special Department Expense Salary reimbursement fo AJ Benefit reimbursement fr.AJ Benefit reimbursement fr.AJ Benefit reimbursement fr.AJ TOTAL Travel & Training Expense 06/26/19 LAFCO meetin; SYS 06/26/19 LAFCO meetin; SYS 06/26/19 LAFCO Meetin; SYS	Cust #0310858 A# #00SYS AP	Cust #03100858 APH LSYS AP 374744 Cust #03100858 - NPH LSYS AP 374759 Cust #03100858 ad #00(SYS AP 374759 TOTAL Special Department Expense Salary reimbursement fo AJ GL 424609 Benefit reimbursement fcAJ GL 424609 Benefit reimbursement fcAJ GL 424609 Benefit reimbursement fcAJ GL 424609 TOTAL Travel & Training Expense 60626/19 LAFCO meetin; SYS AP 382005 60626/19 LAFCO meetin; SYS AP 382005 60626/19 LAFCO meetin; SYS AP 382010 60626/19 LAFCO meetin; SYS AP 382011 382011

Stephen Kalish Stephen Kalish	062619-LAFCO 062619-LAFCO	County Invoice County Invoice		30.16 25.00		181.08 206.08
BRUCE WOODWOF HANK BROWN	RTH 062619-LAFCO 062619-LAFCO	County Invoice County Invoice		25.00 25.00		125.92 150.92
BRUCE WOODWOF		County Invoice	balance Forward	100.92		100.92
			Balance Forward			0.00
				8,069.00	0.00	8,069.00
				1.000.00		8.069.00
				534.50 534.50		6,534.50 7.069.00
			Salarios i Orward	6,000.00		6,000.00
			Balance Forward			0.00
HORIZON CALIFOR	INIA 00040997	County invoice		44.50	0.00	44.50
HORIZON CALIFOR HORIZON CALIFOR		County Invoice County Invoice		10.00		34.50 44.50
HORIZON CALIFOR		County Invoice		18.50 16.00		18.50
			Balance Forward			0.00
				0.00	0.00	0.00
			Balance Forward			0.00
			Dalance Folward	0.00	0.00	0.00
			Balance Forward	0.00	0.00	0.00
			Balance Forward	0.00	0.00	0.00
				0.00	0.00	0.00
			Balance Forward			0.00
				0.00	0.00	0.00
				0.00	0.00	0.00

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June 25, 2020

VIA ELECTRONIC MAIL ONLY

Mono County Office of the Auditor-Controller Attn: Janet Dutcher, Finance Director P.O. Box 556 Bridgeport, CA 93517 jdutcher@mono.ca.gov

Re: Request to Meet and Discuss Annexation of Properties to the Mammoth Community Water District and Related Property Tax Exchange

Dear Ms. Dutcher,

On behalf of the Mono County Local Agency Formation Commission (LAFCO), I am writing to formally request the initiation of a discussion between the LAFCO staff, and the Mono County Office of the Auditor-Controller regarding the annexation of certain properties/parcels to the Mammoth Community Water District and the exchange of property taxes related to that annexation. At your earliest convenience, please contact me at (760) 924-1810 or glefrancois@mono.ca.gov to set up a date and time to discuss.

Sincerely,

Gerry LeFrancois Executive Director Mono County Local Agency Formation Commission

PO Box 347 Mammoth Lakes, CA 93546 760-924-1800, fax 924-1801 commdev@mono.ca.gov PO Box 8 Bridgeport, CA 93517 760-932-5420, fax 932-5431 www.monocounty.ca.gov

STAFF REPORT

June 25, 2020

To: Mono County LAFCO

From: Kelly Karl, Associate Planner

RECOMMENDATION

Receive verbal update on Special District Alternate Member nominations and Public Member Alternate process

BACKGROUND

Special District Alternate Member

The nominations and election process for the Alternate Special District Member will be conducted by electronic mail per Govt. Code Section 56332 (f) (3) (4). Each Special District may submit nominations in writing (see attached nomination form). Candidates for this position must be elected or appointed by their own Special District officers residing within the county. Notices were sent via electronic mail on June 8 and nominations must be received at the LAFCO offices by **July 17, 2020**. Nominations received after that date will not be considered. If only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed and the meeting may be cancelled as permitted by Govt. Code Section 56332 (c) (1) (2).

If more than one Alternate Special District Member has been nominated, the Executive Officer will prepare a ballot and send one copy to each Special District via electronic mail (per Govt. Code Section 56332 (f) (3) (4)), along with voting instructions. The candidate receiving the highest number of votes will be appointed as the Alternate Special District member.

Public Member Alternate

Notice of a Public Member Alternate will be published next week. Govt Code Section 56325 (d) allows for one member representing the general public appointed by the other members of the commission. The other members of the commission may also appoint one alternate member who shall serve pursuant to Govt Code Section 56331. Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Whenever a vacancy occurs in the public member or alternate public member position, the commission shall cause a notice of vacancy to be posted as provided in Section 56158. A copy of this notice shall be sent to the clerk or secretary of the legislative body of each local agency within the county. Final appointment to fill the vacancy may not be made for at least 21 days after the posting of the notice.

ATTACHMENT

Special District Alternate Member nomination packet

PO Box 347 Mammoth Lakes, CA 93546 760.924.1800, fax 924.1801 commdev@mono.ca.gov PO Box 8 Bridgeport, CA 93517 760.932.5420, fax 932.5431 www.monocounty.ca.gov

June 8, 2020

To: All Independent Special Districts in Mono County

Re: Nominations for an Alternate Special District Member to serve on LAFCO

The Mono County Local Agency Formation Commission (LAFCO) invites nominations from your district to fill an Alternate Special District position on LAFCO. The term would last for four years and expires May 6, 2024.

LAFCO is a seven-member commission and meets as needed on the first Wednesday of the month. LAFCO's purpose includes discouraging urban sprawl, preserving open space and prime agricultural lands, efficiently providing government services, and encouraging the orderly formation and development of local agencies based upon local conditions and circumstances.

In accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, nominations should be submitted in writing **via electronic mail** to the Executive Officer at <u>glefrancois@mono.ca.gov</u> (per Govt. Code Section 56332 (f) (3) (4)).

The nominations and election process for the Alternate Special District Member will be conducted by mail. Each Special District may submit nominations in writing (see attached nomination form). Candidates for this position must be elected or appointed by their own Special District officers residing within the county. Nominations must be received at the LAFCO offices by **July 17, 2020**. Nominations received after that date will not be considered. If only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed and the meeting may be cancelled as permitted by Govt. Code Section 56332 (c) (1) (2).

If more than one Alternate Special District Member has been nominated, the Executive Officer will prepare a ballot and mail one copy to each Special District, along with voting instructions. The candidate receiving the highest number of votes will be appointed as the Alternate Special District member.

Your consideration of potential candidates is appreciated. If you have any questions, please call: Melissa Bell, LAFCO secretary at mbell@mono.ca.gov or 760-924-1804.

Sincerely,	
Gerry LeFrancois Executive Officer	

MONO COUNTY LOCAL AGENCY FORMATION COMMISSION

PO Box 347 Mammoth Lakes, CA 93546 760.924.1800, fax 924.1801 commdev@mono.ca.gov

PO Box 8 Bridgeport, CA 93517 760.932.5420, fax 932.5431 www.monocounty.ca.gov

Nomination for Special District Alternate Member

(Alternate Special District Commissioner term expires May 6, 2024)

Name of Nominee:
Nominating Special District:
Certified by:
Title:
Date:

MONO COUNTY LOCAL AGENCY FORMATION COMMISSION

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MONO COUNTY

John Peters (Vice-Chair) (member till 12.31.20)

PO Box 128

Bridgeport, CA 93517

775-671-7126 jpeters@mono.ca.gov

Fred Stump (member till 12.31.20)

PO Box 715

Bridgeport, CA 93517

760-914-1294 <u>fstump@mono.ca.gov</u>

Bob Gardner (alternate till 12.31.20)

PO Box 564

June Lake, CA 93529

760-648-8003 bgardner@mono.ca.gov

MAMMOTH LAKES, TOWN OF

Cleland Hoff (member till 05.03.21)

PO Box 8110

Mammoth Lakes, CA 93546

760-914-2000 choff@townofmammothlakes.ca.gov

Lynda Salcido (member till 05.03.21)

PO Box 8105

Mammoth Lakes, CA 93546

760-965-3733 <u>lsalcido@townofmammothlakes.ca.gov</u>

Kirk Stapp (alternate till 05.03.21)

PO Box 7254

Mammoth Lakes, CA 93546

760-965-3731 kstapp@townofmammothlakes.ca.gov

SPECIAL DISTRICTS

Hank Brown (Chair) (member till 05.02.22)

136 Sierra Springs Dr. Crowley Lake, CA 93546

760-935-4445 hanklvf@gmail.com

Tom Cage (Vice Chair) (member till 05.02.22)

PO Box 7847

Mammoth Lakes, CA 93546

760-920-4688 <u>tcage@mcwd.dst.ca.us</u>

VACANT (alternate till filled)

PUBLIC MEMBER

Stephen Kalish (alternate till 05.04.20)

892 Rimrock Dr.

Swall Meadows, CA 93514

760-387-2782 <u>skalish@mail.com</u>

Bruce Woodworth (member till 05.01.2023)

824 Burcham Flat Rd.

Coleville, CA 96107

650-387-4996 monocountyrcd@gmail.com